

# Annual General Meeting

## Minutes of the Annual General Meeting of the G Scale Society Kent Sunday 29 January 2023 at 2.00pm at Teynham Village Hall



**Present:** Roger Allen, John Dean, Wayne Evans-Addy, Jeff Fray, David Groves, Andrew Lloyd, Martin Piper, Richard Riley, Bernard Taylor,

**Apologies:** Glenn Allen, Alex Evans-Addy, Roy Lloyd, John Morgan, Mick Spilsbury

Roger Allen welcomed all to the meeting. Although a Zoom facility had been offered to members, no requests were forthcoming and thus the facility was not needed.

**Minutes of the last AGM – held 30 January 2022.** These were agreed as a true record - proposed by Andrew Lloyd and seconded by Richard Barton.

**Annual Report:** Roger Allen presented the report, which had been previously circulated. In addition to those mentioned in the Report, Roger thanked Sue Fray and Gill Allen for their catering arrangements at our indoor events.

**Treasurer's Report:** Jeff Fray presented the report and accounts, which had been previously circulated. Glenn Allen was thanked for carrying out the Audit. The result for the year 2021-2022 was a surplus of £246, although it was noted that the October Pratts Bottom hall hire invoice was still awaited. Roger Allen thanked Jeff for his work as Treasurer

**Election of Officers:** David Groves had advised that he would stand down from the committee with effect from the AGM and he was thanked for his contribution over the past year. All other committee members, namely Roger Allen, Jeff Fray, Martin Piper, John Morgan, Wayne Evans-Addy and John Dean were content to stand for a further term. It was proposed by Bernard Taylor and seconded by Andrew Lloyd that these six individuals be elected en-bloc, which was agreed. Roger Allen said he would arrange the next committee meeting.

**Meets:** After an absence of two years it was pleasing to record that three garden meets were held in 2022 and it is hoped the number will increase in 2023. Two had so far been arranged. Members wishing to hold a meet will be supported and helped as necessary by the committee. On indoor meets Wayne Evans- Addy reported enquiries were under way for a summer 2023 event in the Ashford area. This would be in addition to the usual Autumn and Winter meets. Wayne noted that the group would be exhibiting GER at the Ashford MRC Tenterden exhibition in February and help from members was needed. It was felt that such attendance at other exhibitions was a good way to spread the word about G Scale. It was suggested that perhaps we are in need of a smaller layout set-up to make best use of appearances at other and smaller exhibitions and that this might be a message to National.

### Any Other Business

- 1) Bernard Taylor asked about the Kent Facebook group. It was explained that it had been decided to set the group up on a private basis ensuring that only group members could see any posts made. Agreed that the group be further promoted in an upcoming Newsletter
- 2) Jeff Fray mentioned that a new home for parking the GER trailer is required. A request would be included in the next Newsletter but if that were to prove unsuccessful we may well need to rent space.
- 3) The absence of a revised National membership leaflet was noted thus requiring localised efforts, which was felt not to be satisfactory.

Meeting closed at 2:40 pm

# KENT GROUP G SCALE SOCIETY

## Treasurer's Report & Financial Statement for 2021-2022

Group accounts have been maintained to ensure the income and outgoings are up to date and correct  
The Group has 2 bank accounts :

- 1 Business Account – Interest earning
- 2 Treasurers Account. (A statement is received when money is paid out or when a deposit is made.)

<b>Income</b>			<b>Expenditure</b>		
<b>Teynham</b>	Refreshments	£130.91	<b>Teynham</b>	Refreshments	£55.17
<b>30th January</b>	Door receipts	£6.50	<b>30th January</b>	Hall Hire	£115.00
	Sales Stall	£190.10			
	<b>Sub total</b>	<b>£327.51</b>		<b>Sub total</b>	<b>£170.17</b>
<b>Pratts Bottom</b>	Refreshments	£150.15	<b>Pratts Bottom</b>	Refreshments	£31.00
<b>9th October</b>	Door receipts	£35.50	<b>9th October</b>	Hall Hire	outstanding
	KGR Donation	£40.00		Exhibitor expense	£10.00
	<b>Sub total</b>	<b>£225.65</b>		<b>Sub total</b>	<b>£41.00</b>
<b>Other</b>	Bank Interest	£0.05	<b>Other</b>	Trident trailer lock	£15.39
	Outstanding door receipts PB 2021	£13.00		New number plate trailer	£15.48
	W Sussex expenses	£30.00		Insurance Walter Midgley	£134.83
	Track Sales	£264.00		GER Upgrade work	£87.45
	Other Donation	£30.00		Group Web Site	£86.22
				PB Hall Hire fee 3/10/21	£80.00
				GER board trolley	£12.99
	<b>TOTAL</b>	<b>£890.21</b>		<b>TOTAL</b>	<b>£643.53</b>
				<b>Surplus for Year</b>	<b>£246.68</b>

### Bank Balances

	31/10/2021	Note	31/10/2022	Change
Business Account	£1,386.10	1	£1,386.15 as last statement 03/2022	£0.05
Treasurer Account	£2,976.45		£3,223.08	£246.63
- less unrepresented cheques	£126.00	2		
<b>TOTAL</b>	<b>£4,236.55</b>		<b>£4,609.23</b>	
<b>Cash Balance</b>	£13.00		£0.00	
<b>Total Balances</b>	<b>£4,249.55</b>		<b>£4,609.23</b>	

**Notes**

1 The Business Account balance as at 31/10/21 in the 2020/2021 accounts was overstated at £1,386.85. The correct figure is shown above

2 Unrepresented cheque figure 31/10/21 written down after confirmation nothing outstanding

Jeff Fray, Treasurer  
16/12/2022

Audited by Glenn Allen  
05/01/2023